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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL SURETY CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
UNIVERSAL SURETY CORPORATION, INC.

The undersigned natural persons for the purpose of engaging in a lawful business hereby forms a corporation in accordance with the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be UNIVERSAL SURETY CORPORATION, INC. The street address of the initial principle office is 1540 Northwest 15th Street Road, Miami, Florida 33125.

ARTICLE II. - DURATION

The Corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The Corporation is organized for the following purposes:

- A. To engage in the businesses of bail bonds.

This instrument prepared by:
ROBERT L. MCKINNEY, ESQUIRE
1611 Northwest 14th Avenue
Miami, Florida 33125
Telephone No: (305) 326-77872
Florida Bar No: 25482

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- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objectives of this corporation.
- C. For any other lawful purpose.

ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be: 1540 Northwest 15th Street Road, Miami, Florida 33125. The name of the initial registered agent at such address shall be: Wayne D. Collins

ARTICLE VI. - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders pursuant to Section 607.0701 of the Florida Statutes, and there shall be no directors.

ARTICLE VII. - SUBSCRIBER

The name and address of the persons signing these Articles of Incorporation as the subscriber is: WAYNE D. COLLINS, 1540 Northwest 15th Street Road, Miami, Florida 33125.

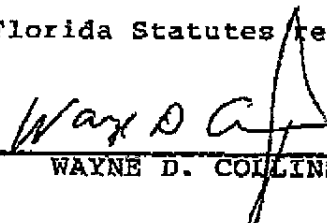
ARTICLE VIII. - DISSOLUTION

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE IX. - REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process of the above-stated corporation at the place designated in this Articles of Incorporation:

I HEREBY accept to act in this capacity and agree to comply with provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.



WAYNE D. COLLINS

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